



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, SEPTEMBER 12, 2007

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from August 21, 2007
5. **Consent Agenda Items:**

A. Clerk's Department:






1. **Monument & Irons Bond Return** – Split Rail Grove Subdivision; Located in Section 28; SDA Job No. MA96-123.
2. **Partial Bond Return** - CVS Pharmacy, Located at 23 Mile and North Avenue; Parcel Number 08-24-101-001.
3. **Monuments & Irons Bond Return** – Beacon Square Subdivision Number 3; MA93-123
4. **Construction Trailer Site Plan Bond Return Request**; Winding Creek Subdivision; Located on the south side of 26 Mile Road, ¼ Mile west of Luchtman Road; Pulte Homes, Petitioner, Section 05, Permanent Parcel No. 08-05-200-008.
5. **Wall Sign Bond Return**; Ace Hardware, 23 Mile Road and Romeo Plank Road; Section 17; Parcel 08-17-476-005.
6. **“As-built” Landscape Bond Return** - Macomb Town Center South; Located on the northeast corner of 24 Mile Road and Luchtman Road; Polaris Enterprises, Petitioner; Parcel Number 08-09-300-014.

B. Water/Sewer Dept.

1. **Easement Encroachment**: Allen and Carol Kibzey, 20117 Herringbone Drive, Macomb MI 48044, Lot 23, Beacon Square Subdivision. Permanent Parcel No. 08-28-454-007.





2.  **Easement Encroachment:** Luay and Rita Ayar, 16142 Mott Drive, Macomb MI 48044, Lot 462, Jefferson Meadows Subdivision No. 5. Permanent Parcel No. 08-30-278-002.
3.  **Easement Encroachment Agreement;** Kevin and Lisa Van Hulle, 19950 Chesterbrook Drive, Macomb Mi, 48044. Lot 33, Lancaster Subdivision
4.  **Easement Encroachment Agreement;** Novalija and Sadifa Haskic, 18885 Blackberry Drive Macomb MI, Lot 6, Wolverine Trace Subdivision No.1.
5.  **Easement Encroachment Agreement;** Mark Denison & Cynthia Denison; 54614 Ashley Lauren Drive, Lot 244, Huntington Woods Subdivision No. 7.

C. Department Monthly Reports:


1.  Building Department
2.  Fire Department
3.  Macomb County Sheriffs Department
4.  Parks and Recreation Department
5.  Water/Sewer Department


6. **Public Comments**

**PLANNING**



7.  Request for an Extension of Time, Final Preliminary Plat; Riverwoods Farms Subdivision; Parcel Number 08-33-151-009.
8.  Request to Approve the Final Plat; Portofino Villas Subdivision; Located on the west side of Card Road and north of 23 Mile road; Parcel Number 08-15-426-006.
9.  Request for Variance of Engineering Standards; PTI Engineered Plastics, Inc; Located on the south side of 23 Mile Road east of Garfield Road; Parcel Number 08-20-103-011.
10.  Request for Variance of Engineering Standards; Waterstone Office Complex; Located on the east side of Card Road north of Hall Road; Parcel Number 08-35-300-006 and 08-35-300-007.

**NEW BUSINESS**

11.  Pre-Application Liquor License Review; Guiseppi's Tratoria; Located at 46712 Hayes Road; Kelly Allen & Joseph Borgia, Petitioners.

12.  Request to Schedule a Public Hearing; Special Assessment district for Street Lighting; Wexford Meadows Subdivision.

## **HUMAN RESOURCES**

13.  Request to initiate recruitment process for an IT Specialist
14.  Request to Sponsor 2007 Influenza Program for Employees

## **WATER AND SEWER DEPARTMENT**

15.  Purchase Request for Mike's Pump Service

## **BOARD COMMENTS**

16. Supervisor Comments:
17. Clerk Comments:
18. Treasurer Comments:
19. Trustees Comments:

## **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk